



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, June 16, 2015

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8:00 a.m. **BUDGET COMMITTEE**  
(Chairman Strickland)

1. FY 2016 Budget Wrap Up
2. South Memphis Alliance
3. Neighborhood to Neighborhood
4. Damascus Road
5. Discussion of 3<sup>rd</sup> party collections and the City Court Clerk's Office
6. CASA update
7. Resolution authorizing extension of and amendments to Commercial Paper Liquidity Agreements

9:30 a.m. **PERSONNEL & INTERGOVERNMENTAL COMMITTEE**  
(Chairman Crone)

1. Reappointment to the Memphis Landmarks Commission - Robert B. Norcross
2. Reappointment to the Municipal Solid Waste Region Planning Board - Philip J. Davis

9:45 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**  
(Chairman Hedgepeth)

1. Resolution to provide \$50,000 in grant funds from the FY2015 Stormwater Program Operating Budget to Clean Memphis for implementation of educational programs regarding impact of pollution on watersheds and the environment
2. Resolution amending the FY15 Operating Budget by accepting and appropriating \$606,891.26 in additional CMAQ grant funds for the CMAQ Traffic Signal Equipment Replacement Project EN90005
3. Resolution appropriating \$584,320 from FY15 CIP SW04009 for replacement of the fine bar screen conveyor system at the MC Stiles Waste Water Treatment Facility
4. Resolution accepting and appropriating \$200 from Ms. Willie B. Ellington to the FY2015 Operating Fund for Public Works asphalt products line for repair of potholes
5. Resolution approving a Lease Agreement and temporary easement agreement with Barnhart Crane and Rigging Company as approved by the Board of Commissioners of the Memphis and Shelby County Port Commission on April 15, 2015

10:00 a.m. **PARKS & NEIGHBORHOODS COMMITTEE**  
(Chairman William Boyd)

1. Resolution transferring and appropriating \$986,067 from Parks Cover Line PK07114 to City Park Rehab and Maintenance PK07092
2. Resolution to accept a partnership with and sub grant award from The Works, totaling \$31,852 as part of a \$375,000 award from the Plough Foundation to implement the Aging Mastery Program at five senior centers over a three year period

10:15 a.m.     **PUBLIC SAFETY COMMITTEE**  
(Chairman Conrad)

1. Sexual Assault Kit backlog monthly update

10:30 a.m.     **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE**  
(Chairman Halbert)

1. Resolution to accept grant funds in the amount of \$68,500 from the State of Tennessee Department of Labor and Workforce Development Division for WIA Youth Work Experience Program in WIN

10:45 a.m.     **MLGW COMMITTEE**  
(Chairman Berlin Boyd)

1. Discussion of MLGW contract with ABC Professional Tree Services

12:00 p.m.     Lunch Break

1:00 p.m.     **PLANNING & ZONING COMMITTEE**  
(Chairman Collins)

1. SAC15-601 & 602     Street/Alley Closure south of Broad Avenue between Collins and Maria and Autumn Avenue between Maria and Collins
2. ZTA15-001             Amendment to the Unified Development Code

1:15 p.m.     **ATTORNEY-CLIENT MEETING**

2:00 p.m.     **EXECUTIVE SESSION**  
(Chairman Lowery)

All committee meetings are held in the City Council Conference Room 501 of City Hall.  
Committee meetings are streamed on the Internet at [www.memphiscitycouncil.com](http://www.memphiscitycouncil.com)